



November 05, 2018

To, The General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 BSE Stock Code: 500083	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Stock Code: CENTEXT EQ
---	--

Dear Sir/ Madam,

**Sub: Notice of Board Meeting**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on Monday, November 12, 2018 at 11.00 A.M. at the Registered Office of the Company, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and Half year ended 30<sup>th</sup> September, 2018.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's code of conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company and their immediate relatives from November 05, 2018 and will end 48 hours after November 12, 2018.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For Century Extrusions Limited

For CENTURY EXTRUSIONS LIMITED

  
Company Secretary &  
Compliance Officer

Rohit Kumar  
(Company Secretary &  
Compliance Officer)  
M. No. A37781



## Century Extrusions Limited

Regd. & Head Office :  
113, Park Street  
"N" Block, 2nd Floor  
Kolkata -700 016 (W.B.), India  
Ph. + 91 (033) 2229 1012/1291  
Fax : +91 (033) 2249 5656

E.Mail : century@centuryextrusions.com  
Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :  
WBIIDC Industrial Growth Centre  
Plot No. 7A, Sector 'B' NIMPURA  
P.O. : Rakhajungle, Kharagpur - 721 301  
Dist. : Paschim Medinipur, West Bengal, India  
Ph. : +91 (03222) 233 310/324  
Fax : +91 (03222) 233 304  
E.mail : works@centuryextrusions.com